



Board Meeting

February 1, 2018

Call to Order – Welcome, Introductions, overview	Dale
Approval Agenda, Minutes	Dale
Development Report	TJ
Organization Chart	Janet
Marketing Review	Kelli
Board Evaluation Results	Jackie
Youth Energy Celebration	Shauni
Executive Session – Succession Plan	Dale
Future Meetings	

**April 5, 2018
June 7, 2018
August 2, 2018**

**October 4, 2018
December 6, 2018**